CCC Early Detection and Screening Committee Meeting Minutes Wednesday, January 10, 2007 2:00 – 3:30 pm

Location: AZ Department of Health Services, 150 N. 18th Avenue, Room 300B Conference Call-in number 602-542-9002

Attendees: Cynthia Claus, Richard Jones, Jennifer Lenz, Kathy Sponagle, Virginia Warren, Susan Pierce, Marilyn Gardner, Connie Williams.

Apologies: Peter Lance, Sharon Gray, Charlton Wilson,

Agenda Items	Discussion	Follow-up Items
Review 9/27/06 Minutes	Previous meeting minutes were reviewed. No changes were made.	
Colorectal Cancer Media Screening Update	Virginia Warren reported progress on the colorectal cancer screening campaign, currently the Arizona Department of Health Services Marketing Manager is working with an advertising agency on formative research. This will take place with focus groups in the targeted counties.	
	In addition there are discussions with people in the community to partner on the colorectal cancer screening program. AHCCCS has been approached based on the need for treatment dollars down the line.	
	A Medical Advisory board is being put together with a Medical Director to develop clinical algorithms for the project.	
	The first year of colorectal cancer funding is to develop a media campaign and build infrastructure to support a screening program. The program will be modeled after the Well Woman HealthCheck Program providing screening to the uninsured and underinsured. The second year will be focused on implementing the screening program is four pilot sites.	
	Scottsdale HealthCare, the Arizona Cancer Center have both expressed interest in being involved in the project. All interested parties will be brought to the table to discuss opportunities to collaborate.	
Women's Health Week	Marilyn Gardner reported information on Women's Health Week. This year Women's Health Week is being held May 13 th – May 18 th beginning on Mother's Day. The planning group is looking for partners to participate and register activities around women's health. The Well Woman HealthCheck Program will be sponsoring a provider conference with topics on breast cancer, cervical cancer, and ovarian cancer covering screening, diagnosis, treatment and research. The conference has a clinical focus and will target PCP's, RN's, Physician's Assistant, Nurse Practitioners etc.	Marilyn will e-mail save the date information when available to the committee.
Susan G. Komen – Phoenix Affiliate	Marilyn Gardner reported that she had submitted the train-the-trainer lay health advisor grant application on behalf of the Early Detection and Screening Committee. The focus is to train lay health advisors to take back breast health	Marilyn to report back funding information.

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	education into their communities. A three pronged approach was developed to include breast self examination, clinical breast exams, and mammography. The		
	approach has proved to be effective in other areas like Boston and South Carolina.		
	Development of this project would serve as a service model to be used throughout		
	the state. A funding determination will be made in February.		
Us Too Prostate Cancer	Jennifer Lenz reported that the Early Detection and Screening Committee will be		
	partnering with the Us Too Prostate Cancer program to promote informed decision		
	making. Us Too in Arizona has been funded to provide prostate cancer education		
	to minority and underserved populations.		
	The program is recruiting interested individuals to attend a luncheon to learn more		
	about Us Too and recruit community individuals interested in providing prostate		
	cancer information. The initial meeting will take place on January 19 th at 1:00 pm.		
	Us Too will be invited to participate on this committee and to report progress.		
Evaluation Team	Jennifer Lenz reviewed with the committee the evaluation team recommendations.	Jennifer will send in committee	
Recommendations	The evaluation team indicated that the committee has worked through all steps of	recommendation for finalization	
Review – Strategies and	the logic modeling process except the completion of step 5, document strategies in	of logic maps and activities.	
Activities Discussion	detail, which is in process. The committee worked through all the logic maps and		
	tables of activities, and provided comment. The committee has been selected by		
	the U of A to do an impact assessment to help measure progress towards		
	achieving results based on the committee's progress with logic modeling process.		
March – Colorectal	Jennifer Lenz reported opportunities to promote colorectal cancer screening during	Jennifer Lenz to disseminate	
Cancer Awareness	March for Colorectal Cancer Awareness Month. Toolkits and materials have been	Screen for Life Materials once	
Month	ordered through CDC but have not yet arrived. Once available, this information	available.	
	can be made available to coalition and community partners to help promote		
	colorectal cancer screening. Existing materials are CDC's Screen for Life	Jennifer Lenz will approach the	
	campaign materials.	ADHS Marketing Team about a	
		Press Release.	
	The committee discussed other ideas. Once idea suggested is to have a Press		
	Release related to Colorectal Cancer Awareness Month. Other ideas are to use		
	promotion through the coalition and direct partners to encourage them to promote		
	screening. Another idea is to make available the Harvard colorectal cancer		
	screening algorithms to providers and coalition members.		
Review Action Item Log	The action item log was reviewed and updated.		
Sharing of Current	Mayo Clinic – Cynthia Claus reported that there is an effort through the Mayo		
Initiatives	Foundation to impact health disparities. Mayo has developed a relationship with		
	Mountain Park to address breast cancer.		

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	Aetna – Richard Jones reported that HEDIS rates provide a good indicator of how health insurance companies are doing related to cancer screenings and raises a suggestion for ways to help disseminate this information.	
	AHCCCS – Kathy Sponagle indicates that they use performance measures to see how their health plan providers are performing. This year there is a stronger focus on performance and a workgroup to address this. Currently, most Healthplan send an annual reminder card to members to remind them of the need for cancer screenings.	
	Komen Southern Affiliate – Susan Pierce reported that their Race for the Cure will be held on April 15 th in Tucson. This is the event that the organization derives the majority of their funds for the year.	
Next Meeting Date	To be determined	Jennifer Lenz to schedule next meeting and distribute date, time, and meeting location information.